

**Minutes**  
**Special Meeting of the Board of Trustees**  
**8:00 a.m. – Thursday, March 13, 2008**  
**Library Conference Room**

Unapproved Minutes  
Submitted for Approval April 17, 2008

**Note:**

- Individuals who require special accommodation should contact the Superintendent or designee at least three days before the meeting date.
- Visitors are encouraged to review the Board Meeting Guide brochure available at the door to become familiar with the meeting process and the procedures followed by the Board.

***Our Vision:*** *We, the Forestville School Community, are committed to providing our Kindergarten through eighth grade students with a safe, supportive, and challenging educational environment, respectful of all individuals, in accordance with state and local guidelines.*

***Our Mission:*** *Our purpose is to enable students to become life-long learners—knowing how to learn, how to make decisions, and how to relate positively as productive, responsible, and ethical citizens.*

***Our Motto:*** *Scholarship, Leadership, Friendship*

1. Opening
  - a. Call to Order – 8:10 a.m.
  - b. Pledge of Allegiance – Led by Chris Uebel
  - c. Reading of the Mission Statement – Read by Ronald Abler
2. Roll Call and Introduction of Guests - Ronald Abler – Present, Guy Eck – Present, Cathy Mabry – Present, Joe Standridge – Present, Chris Uebel – Present.
3. Adjustments to the Agenda/Approval of the Agenda - A Motion Was Made by Chris Uebel, Seconded by Joe Standridge to Approve the Agenda and Carried by a 5-0 Vote as Follows: Ronald Abler – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Joe Standridge – Aye, Chris Uebel – Aye.
4. Approval of Consent Agenda
5. Superintendent's Report – Don Hack
6. School Program Reports –Talin Tamzarian, Kathy Olmsted, et.al.
7. Staff Reports/Information Items
8. Correspondence
9. Action Items
  - a. Consideration of Approval of Recommendation by the District Superintendent Concerning the Reduction of Certificated Administrative Services for the 2008/2009 School Year: Don Hack – Discussion in Open Session, Open to Public for Comment, Closed Session at 8:25 a.m., Opened Session at 8:45 a.m., Reported Considered Recommendation.
  - b. Consideration of Approval of Resolution to Reduce or Discontinue Particular Kinds of Certificated Administrative Serviced for the 2008/2009 School Year: Don Hack – A Motion Was Made by Cathy Mabry, Seconded by Joe Standridge to Reduce Kathy Olmsted by .40 FTE and Carried by a 5-0 Vote as Follows: Ronald Abler – Aye, Guy Eck – Aye, Cathy Mabry –

Aye, Joe Standridge – Aye, Chris Uebel –Aye. A Motion Was Made by Cathy Mabry, Seconded by Joe Standridge to Reduce Robert Borbe by .20 FTE and Carried by a 5-0 Vote as Follows: Ronald Abler – Aye, Guy Eck – Aye, Cathy Mabry – Aye, Joe Standridge – Aye, Chris Uebel – Aye.

10. Comments and Messages from the Floor on Non-Agenda Items

This time is reserved for any person to address the Board on any item(s) of interest, provided the subject relates to the subject matter jurisdiction of the Forestville Union School Board. The Board may not take action or discuss any subject that is not on the agenda, but wishes to provide time for public participation in its meeting. Should comments from the public pertain to a charge or complaint against an employee of the District, the Board advises that the matter should be pursued following established complaint procedures. Individuals are requested to state their name and address.

11. Board Requests/Information/Discussion Items

12. Comments from the Public on Closed Session Agenda Items and Recess to Closed Session to Consider or Take Action on the items listed below:

At this time the Board will move to Closed Session:

Closed Session:

Comments from the Public on Closed Session Agenda Items and Recess to Closed Session to Consider or Take Action on the Following Items:

With respect to every item of business to be discussed in Closed Session pursuant to Education Code Sections 54954.5, 54956.6, 54957, and 54957.6:

a. Certificated Employee Negotiations—Conference with District Negotiators:

Names of Agency Negotiators:

Ralph Stern—Chief Negotiator, School and College Legal Services

Cathy Mabry—Board Member

Don Hack—District Superintendent

Bob Borbe—Chief Business Officer

Name of Organization: Forestville Teachers' Association

b. Performance Evaluation of One or More of the Following Positions:

• District Superintendent, Chief Business Officer, Principal, Other Certificated Personnel, and Classified Personnel

c. Conference Regarding Anticipated or Existing Litigation

d. Personnel – Public Employee: Discipline/Dismissal/Release

13. Adjournment – Being No Further Business to Come Before the Board, The Meeting Adjourned at 8:47 a.m.

Respectfully Submitted

Chris Uebel, Clerk